

LANL SMALL BUSINESS CONSTRUCTION FORUM

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Topics: DOE Foreign Ownership Control and
Influence and Security Clearances

FOCI & SECURITY CLEARANCES

- FOCI and Security Clearances
 - Two Very Important Keys to Access Classified Business Opportunities at LANL
 - Success Depends on Effective Coordination and Communication Between You, Your LANL Buyer/Procurement Representative and S-6

Foreign Ownership Control & Influence

- What is it?
 - Security Program and Requirements to Determine Extent of FOCI, if any
- Why is it Important?
 - Reduce Risk to National Security Assets and Activities

Foreign Ownership Control & Influence

- What is the Process?
 1. You Complete a FOCI Package/Paperwork
 - Disclose Literally Everything About Your Company
 2. Submit FOCI Package to Your Buyer/Procurement Rep
 3. Buyer Submits to S-6
 4. S-6 Submits to DOE ALBQ
 5. Start Processing Security Clearances
 5. DOE ALBQ Reviews and Approves
 6. Everyone is Notified of Approval
 7. Classified Work Begins Once Security Clearances are Granted

Foreign Ownership Control & Influence

- How Long Does it Take to Complete?
 - Could Take 6 Months to 1 Year
 - Depends on Extent of Your Company's Disclosure
 - Depends on Extent of FOCI Issues Raised
 - Depends on DOE ALBQ Volume

SECURITY CLEARANCES

- What Types of Clearances Does DOE Grant?
 - L clearance-Access to CRD and SNSI
 - Q clearance-Access to TS/S RD
- How Long Does it Take?
 - L clearances – 9-10 months or more
 - Q clearances – 454 days
- Alternatives/Options?
 - 35-day expedite
 - Accelerated Access Authorization Program (AAP)
 - Reciprocity-other agency clearance

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- Your Buyer/Procurement Representative-Most Critical